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## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 30, 2003

SUSAN A. BRENCIFORTE SHERRILL LATOUR 3438 EAST LAKE RD., STE. 14 PALM HARBOR, FL 34685

SUBJECT: S&S VENTURES, LLC Ref. Number: W03000002770

We have received your document for S&S VENTURES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Article II is referring to Chapter 607. Limited liability companies are filed under Chapter 608.

Please complete the enclosed Articles of Organization.

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 203A00006373

Susan Brenciforte Sherrill Latour S&S Ventures. LLC 3438 East Lake Road, Ste 14 PMB #663 Palm Harbor, FL 34685 (727)787-0266

January 27, 2003

**Registration Section Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE: S&S Ventures, LLC

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Organization for the above captioned Limited Liability Corporation.

In addition, please find enclosed a check in the amount of \$155.00. It would be appreciated if you would file these Articles and return a copy of the same to Susan Brenciforte, S&S Ventures, LLC, 3438 East Lake Road, Ste 14, PMB #663, Palm Harbor, FL, 34685.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Susan A. Brenciforte

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Enc.

#### ARTICLES OF ORGANIZATION FOR S&S Ventures, LLC

I. The undersigned subscriber to the Articles of Organization, natural persons, competent to contract, hereby form a Limited Liability Company under the laws of the State of Florida.

#### **ARTICLE I**

The name of the Limited Liability Company shall be S&S Ventures, LLC. Its principal place of business shall be 135 E. Lemon Street, Tarpon Springs, Pinellas County, Florida.

#### **ARTICLE II**

This limited liability company is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business: and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 608.

#### ARTICLE III

The principle office of the said Limited Liability Company shall be located at 135 E. Lemon Street, Tarpon Springs, Pinellas County, Florida. The mailing address of the principal office of S&S Ventures, LLC shall be 3438 East Lake Road, Ste 14, Palm Harbor, Florida, 34685.

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The limited liability company shall have two (2) directors. The names and post office addresses of the Board of Directors for the company, subject to the provisions of the Articles of Organization, the By-Laws of this company, the laws of the State of Florida, who shall hold office for the first year of the company's existence, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
INCALVILL	<u> ADDINUSS</u>

Susan A. Brenciforte 3438 East Lake Road, Ste 14

Palm Harbor, FL 34685 Sherrill L. Latour 3438 East Lake Road, Ste 14

Palm Harbor, FL 34685

#### ARTICLE V

The name and address of the registered agent are Antonio R. Latour, 135 E. Lemon R. Latour, 135 E. Lem Street, Tarpon Springs, Florida, 34689 said position by Affidavit.

All powers shall be exercised by or under the authority of and the business affairs of this company and shall be managed under the direction of the board of Directors of the company.

#### ARTICLE VII

The Articles of Organization may be amended in any manner as provided for by law. The Board of Directors shall approve every amendment.

Signed, sealed and delivered In the presence of:

Witness / Elame J Ottomanelli

Witness Jehrlifer Phillips

Susan A Branciforte

Sherrill L. Latour

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared Susan A. Brenciforte and Sherrill L. Latour who executed the foregoing Articles of Organization this 24 day of January 2003

Notary Public

03 FEB 19 AM 10: 08

ELAINE J. OTTOMANELLI
MY COMMISSION # DD 005275
EXPIRES: Feb 27, 2005
1-800-9-NOTARY FL Notary Service & Bonding, Inc.

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### Certificate of Designation of Registered Agent

#### For S&S Ventures, LLC

The name and street address of the registered agent are Antonio R. Latour, 135 E. Lemon Street, Tarpon Springs, FL, 34689.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18th DAY OF January 2003.

Julia P Hurley

My Commission CC853253

Expires July 11, 2003